

Monday, June 20, 2005

**STATEMENT OF PROCEEDINGS**

**FOR THE REGULAR MEETING**

**OF THE LOS ANGELES COUNTY CLAIMS BOARD**

**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**8:00 AM**

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. The Claims Board met in Closed Session to discuss the following:
  - a. Settlement proposal for payment of \$27,500.00 in the matter of Francisco Cruz, et al. v. County of Los Angeles Los Angeles Superior Court Case No. BC 314 210 (Department of Beaches and Harbors)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$100,000.00 in the matter of Bethany Tays, Trevor Tays, Melinda Wray, Neal Seth Wray, John Wray, Jr., & Estate of John Wray v. County of Los Angeles  
Los Angeles Superior Court Case No. MC 015 085  
(Consolidated with Case No. MC 014 087)  
(Department of Public Works)(Continued from meeting of 6-6-05)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$45,000.00 in the matter of Jovan Verdin v. County of Los Angeles  
Los Angeles Superior Court Case Nos. BC 316 110 and BC 327 338  
(Registrar-Recorder/County Clerk)(Continued from meeting of 6-6-05)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$60,000.00 in the matter of Michael Webb, Kyle B. Fortson and Charles Wilson v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 270 180  
(Probation Department)(Continued from meeting of 6-6-05)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$150,000.00 in the matter of Albino Acosta v. County of Los Angeles, et al., United States District Court Case No. CV 03-00476 DDP (PLAx); Elias Acosta, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 03-00473 DDP (PLAx) (Sheriff's Department)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

**THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.**

5. Approval of minutes for the meeting of the Claims Board of June 6, 2005.

**THE MINUTES FOR THE MEETING OF JUNE 6, 2005 WERE APPROVED.**

[See Supporting Document](#)

6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**NO SUCH MATTERS WERE DISCUSSED.**

7. Adjournment.